

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

**JACKSON LEWIS LLP
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(914) 328-0404
Attorneys of Record for Defendants
Tamarac Administrative Services, LLC and
New Rochelle Administrators, LLC:
Joseph M. Martin (JM 0354)
Michael A. Frankel (MF 9712)**

| | |
|--|---|
| -----X | |
| MARIE DEFEO, | : |
| | : |
| Plaintiff, | : |
| | : |
| - against - | : |
| | : |
| TAMARAC ADMINISTRATIVE SERVICES, LLC and NEW ROCHELLE ADMINISTRATORS LLC, | : |
| | : |
| | : |
| Defendants. | : |
| -----X | |

Case No. 08-CIV-0148 (CLB)(MDF)

RULE 7.1 STATEMENT

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, and to enable the Judges and Magistrate Judges of this Court to evaluate possible disqualification or recusal, Defendant Cypress Administrative Services, LLC (improperly referred to by its former name, Tamarac Administrative Services, LLC), by and through its undersigned counsel, states that Defendant Cypress Administrative Services, LLC does not have any parent corporation, and that no publicly-held corporation owns 10% or more of its stock.

Respectfully submitted,

JACKSON LEWIS LLP
One North Broadway, 15th Floor
White Plains, New York 10601
(914) 328-0404

By:

A handwritten signature in black ink, appearing to be "JM", written over a horizontal line.

Joseph M. Martin (JM 0354)
Michael A. Frankel (MF 9712)

ATTORNEYS FOR DEFENDANTS

Dated: February 27, 2008
White Plains, New York

